

**General Docket
Court of Appeals, 2nd Circuit**

Court of Appeals Docket #: 10-2378 Nature of Suit: 3422 STATUTES-Bkrup Appeals 801 Securities Investor Protection v. Bernard L. Madoff Investment S Appeal From: SDNY (NEW YORK CITY) Fee Status: Paid		Docketed: 06/16/2010 Termed: 08/16/2011																																																																											
Case Type Information: 1) Bankruptcy 2) Bankruptcy Court 3) none																																																																													
Originating Court Information: District: 0208-1 : 08-ap-1789 Trial Judge: Burton R. Lifland, U.S. Bankruptcy Judge Date Filed: 12/11/2008 Date Order/Judgment: 03/08/2010																																																																													
		Date NOA Filed: 06/16/2010 Date Rec'd COA: 06/16/2010																																																																											
Prior Cases: 10-974 Date Filed: 03/18/2010 Date Disposed: 06/16/2010 Disposition: Order on mot/pet signed by Jud																																																																													
Current Cases: <table border="1" style="width:100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width:10%;"></th> <th style="width:20%;">Lead</th> <th style="width:20%;">Member</th> <th style="width:20%;">Start</th> <th style="width:20%;">End</th> </tr> </thead> <tbody> <tr><td>Consolidated</td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-2676</td><td>07/07/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-2677</td><td>07/06/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-2679</td><td>07/07/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-2684</td><td>07/07/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-2685</td><td>07/06/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-2687</td><td>07/07/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-2691</td><td>07/07/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-2693</td><td>07/07/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-2694</td><td>07/07/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-2718</td><td>07/06/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-3188</td><td>07/07/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-3579</td><td>09/09/2010</td><td></td></tr> <tr><td></td><td>10-2378</td><td>10-3675</td><td>09/15/2010</td><td></td></tr> </tbody> </table>				Lead	Member	Start	End	Consolidated						10-2378	10-2676	07/07/2010			10-2378	10-2677	07/06/2010			10-2378	10-2679	07/07/2010			10-2378	10-2684	07/07/2010			10-2378	10-2685	07/06/2010			10-2378	10-2687	07/07/2010			10-2378	10-2691	07/07/2010			10-2378	10-2693	07/07/2010			10-2378	10-2694	07/07/2010			10-2378	10-2718	07/06/2010			10-2378	10-3188	07/07/2010			10-2378	10-3579	09/09/2010			10-2378	10-3675	09/15/2010	
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Mark Feldman Appellant	Helen Davis Chaitman, Esq., - [COR LD NTC Retained] (see above)
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Richard Gaba Appellant	Helen Davis Chaitman, Esq., - [COR LD NTC Retained] (see above)
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Sidney Glodstein Appellant	Helen Davis Chaitman, Esq., - [COR LD NTC Retained] (see above)
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Toby Harwood Appellant	Helen Davis Chaitman, Esq., - [COR LD NTC Retained] (see above)
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Andrew N. Jaffe 1993 Irrev. Trust, U/D/T DTD 6/11/93 As Amended Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Carl Shapiro Trust, U/D/T 4/9/03 Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Carl Shapiro and Ruth Shapiro Family Foundation Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Ellen Jaffe Trust, U/D/T DTD 5/8/03 As Amended Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Jaffe Family 2004 Irrevocable Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424

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Jaffe GC-1 LLC Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Jennifer Segal Herman Trust, U/D/T DTD 5/1/67 As Amended Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Jennifer Segal Herman 1985 Trust Dated 4/16/84 Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
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Jonathan M. Segal 1989 Trust, U/D/T DTD 3/8/89 As Amended Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Jonathan M. Segal 2007 Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Kimberly Strauss 1988 Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Kimberly Strauss 2006 Irrevocable Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
L. Shapiro Family Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Linda Shapiro Family Trust Dated 12/03/76 Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Linda Shapiro Waintrup 1992 Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
LSW 2006 Irrevocable Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Michael S. Jaffe Trust, U/D/T 9/25/71 As Amended Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Michael Jaffe 1989 Trust, U/D/T DTD 8/24/89 As Amended Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424

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Michael S. Jaffe 2007 Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Rhonda Shapiro Zinner 1993 Trust, U/D/T DTD 7/7/93 As Amended Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
RSZ-JSH Partnership Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Ruth Shapiro Trust, U/D/T 4/9/03 Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Samantha Strauss 1985 Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Samantha L. Strauss 2003 Irrevocable Trust Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Shapiro Family CLAT Joint Venture Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Shapiro Family Ltd. Partnership Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
Shapiro GGC-1 LLC Appellant	Stephen Fishbein, Esq., - Direct: 212-848-4424 [COR LD NTC Retained] (see above)
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Barry Weisfeld Appellant	Carole Neville, Esq., - [COR LD NTC Retained] (see above)
Marsha Peshkin IRA Appellant	Carole Neville, Esq., - [COR LD NTC Retained] (see above)
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In Re: Bernard L. Madoff Investment Securities LLC,

Debtor.

06/16/2010	<input type="checkbox"/> 1 238 pg, 1.3 MB	NOTICE OF BANKRUPTCY APPEAL, with bankruptcy court docket, on behalf of Appellant BLMIS claimants, FILED. [54158] [10-2378]--[Edited 06/17/2010 by YL] [Entered: 06/17/2010 10:18 AM]
06/23/2010	<input type="checkbox"/> 2 18 pg, 165.38 KB	MOTION, to amend caption, on behalf of Appellant BLMIS claimants, FILED. Service date 06/23/2010 by CM/ECF. [57282] [10-2378] [Entered: 06/23/2010 11:46 AM]
06/24/2010	<input type="checkbox"/> 7 1 pg, 22.04 KB	MOTION ORDER, granting motion to amend caption filed by Appellant BLMIS claimants, (RCW), FILED. [57881][7] [10-2378] [Entered: 06/24/2010 10:10 AM]
06/24/2010	<input type="checkbox"/> 8 1 pg, 28.82 KB	CAPTION, pursuant to the Order filed 6/24/2010, AMENDED.[57882] [10-2378] [Entered: 06/24/2010 10:11 AM]
06/28/2010	<input type="checkbox"/> 10 455 pg, 2.25 MB	FORM C, on behalf of Appellant Lawrence Elins and Malibu Trading and Investing, L.P., FILED. Service date 06/28/2010 by CM/ECF.[59887] [10-2378] [Entered: 06/28/2010 03:13 PM]
06/28/2010	<input type="checkbox"/> 11 1 pg, 36.93 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Ann Denver, Norton Eisenberg, Export Technicians Inc., Stephen R. Goldenberg, Judith Rock Goldman, Albert J. Goldstein, Jerry Guberman, Anita Karimian, Michael Mathias, Stacey Mathias, Martin Pappaport, Paul J. Robinson, Bernard Seldon, Harold A. Thau and The Aspen Company, FILED. Service date 06/28/2010 by CM/ECF. [59895] [10-2378] [Entered: 06/28/2010 03:17 PM]
06/28/2010	<input type="checkbox"/> 12 313 pg, 1.65 MB	FORM C, on behalf of Appellant Ann Denver, Norton Eisenberg, Export Technicians Inc., Stephen R. Goldenberg, Judith Rock Goldman, Albert J. Goldstein, Jerry Guberman, Anita Karimian, Michael Mathias, Stacey Mathias, Martin Pappaport, Paul J. Robinson, Bernard Seldon, Harold A. Thau and The Aspen Company, FILED. Service date 06/28/2010 by CM/ECF.[59911] [10-2378] [Entered: 06/28/2010 03:28 PM]
06/28/2010	<input type="checkbox"/> 13 2 pg, 47.56 KB	FORM D, on behalf of Appellant Ann Denver, Norton Eisenberg, Export Technicians Inc., Stephen R. Goldenberg, Judith Rock Goldman, Albert J. Goldstein, Jerry Guberman, Anita Karimian, Michael Mathias, Stacey Mathias, Martin Pappaport, Paul J. Robinson, Bernard Seldon, Harold A. Thau and The Aspen Company, FILED. Service date 06/28/2010 by CM/ECF.[59914] [10-2378] [Entered: 06/28/2010 03:30 PM]
06/28/2010	<input type="checkbox"/> 15 423 pg, 1.42 MB	FORM C, on behalf of Appellant Paul Allen, Allen Family Trust, Ronnie Sue Ambrosino, Annette Jungreis Trust, Cynthia Arenson, Ted Arenson, Brad E. Avergon, Cynthia B. Avergon, Jacqueline Avergon, Robert Avergon, BLMIS claimants, William I. Bader, Donald A. Benjamin, Berkowitz-Blau Foundation, Inc., Morrey Berkowitz, Hemy Bessel, Roz Bessel, Michael Brillante, Carla Szymanski Revocable Trust, ChaitmaniSchwebel LLC, Anna Cohn, Russell Dusek, Maureen Ebel, Leslie Ehrlich, Stephen Ehrlich, Elaine Schaffer Revocable Trust, Alan English, Alan English, Rita English, Ritz English, Joan Epstein, Michael Epstein, Estelle Harwood Family LP, Norman Feinberg, Sondra Feinberg, Mark Feldman, Nancy Feldman, Robert F. Ferber, Barbara Gaba, Richard Gaba, Sol Ganes, Carla Ginsburg, David Glodstein, Elaine Glodstein, Sidney Glodstein, Susan Glodstein, Leslie Goldsmith, Susan Greer, Gross Associates, Robert Halio, Hannah P. Norman Revocable Trust, Martin R. Harnick, Sanford Harwood, Toby Harwood, Irving Jungreis Trust, Howard Israel, Joel Busel Revocable Trust, Saulius Kajota, Carol Kamenstein, Sloan Kamenstein, Tracy Kamenstein, Ken Kohl, Myrna Kohl, Kuntzman Family LLC, Leonard Forrest Revocable Trust, Martin Lifton, Armand Lindenbaum, Miller Partnership, Miller Trust Partnership, Grace Mishkin, William Mishkin, Mishkin Family Trust, Carol Nelson, Stanley Nelson, Steven Norton, Diane Peskin, Roger Peskin, Marvin Plateis, Roberta Plateis, Preffer Family Trust, R.R. Rosenthal Associates, Realty Negotiators Inc. Defined Benefit Plan, Ronald Gene Wohl Credit Shelter Trust, Alan Rosenthal, Linda Rosenthal, Theresa Rose Ryan, Sabra and Marvin Englehardt Retirement Plan, Sandra Busel Revocable Trust, Sanford Harwood Family LP, Helen Saren-Lawrence, Elaine Ruth Schaffer, Alice Schindler, Jeffrey Shankman, Thomas A. Sherman, Herbert Silvera, Dara Norman Simons, Mike Stein, Shirley Stone, Trangle Properties #39, Gunther Unflat, Barbara Vogel, Robert J. Vogel, WDG Associates Inc. Retirement Trust, Linda Waldman, Whitman Partnership, David Wingate, Wohl George Partners LP and Robert Yaffe, FILED. Service date 06/28/2010 by CM/ECF.[59954] [10-2378] [Entered: 06/28/2010 03:45 PM]
06/28/2010	<input type="checkbox"/> 16 2 pg, 45.51 KB	FORM D, on behalf of Appellant Paul Allen, Allen Family Trust, Ronnie Sue Ambrosino, Annette Jungreis Trust, Cynthia Arenson, Ted Arenson, Brad E. Avergon, Cynthia B. Avergon, Jacqueline Avergon, Robert Avergon, BLMIS claimants, William I. Bader, Donald A. Benjamin, Berkowitz-Blau Foundation, Inc., Morrey Berkowitz, Hemy Bessel, Roz Bessel, Michael Brillante, Carla Szymanski Revocable Trust, ChaitmaniSchwebel LLC, Anna Cohn, Russell Dusek, Maureen Ebel, Leslie Ehrlich, Stephen Ehrlich, Elaine Schaffer Revocable Trust, Alan English, Alan English, Rita English, Ritz English, Joan Epstein, Michael Epstein, Estelle Harwood Family LP, Norman Feinberg, Sondra Feinberg, Mark Feldman, Nancy Feldman, Robert F. Ferber, Barbara Gaba, Richard Gaba, Sol Ganes, Carla Ginsburg, David Glodstein, Elaine Glodstein, Sidney Glodstein, Susan Glodstein, Leslie Goldsmith, Susan Greer, Gross Associates, Robert Halio, Hannah P. Norman Revocable Trust, Martin R. Harnick, Sanford Harwood, Toby Harwood, Irving Jungreis Trust, Howard Israel, Joel Busel Revocable Trust, Saulius Kajota, Carol Kamenstein, Sloan Kamenstein, Tracy Kamenstein, Ken Kohl, Myrna Kohl, Kuntzman Family LLC, Leonard Forrest Revocable Trust, Martin Lifton, Armand Lindenbaum, Miller Partnership, Miller Trust Partnership, Grace Mishkin, William Mishkin, Mishkin Family Trust, Carol Nelson, Stanley Nelson, Steven Norton, Diane Peskin, Roger Peskin, Marvin Plateis, Roberta Plateis, Preffer Family Trust, R.R. Rosenthal Associates, Realty Negotiators Inc. Defined Benefit Plan, Ronald Gene Wohl Credit Shelter Trust, Alan Rosenthal, Linda Rosenthal, Theresa Rose Ryan, Sabra and Marvin Englehardt Retirement Plan, Sandra Busel Revocable Trust, Sanford Harwood Family LP, Helen Saren-Lawrence, Elaine Ruth Schaffer, Alice Schindler, Jeffrey Shankman, Thomas A. Sherman, Herbert Silvera, Dara Norman Simons, Mike Stein,